

**OISRA Board of Directors Meeting
Rays Grocery
Sisters, Oregon
November 7, 2015**

ACTIONS

Approved minutes from June 20, 2015 meeting
Approved Treasurer's report
Approved website upgrade
Approved adding verbiage of "cannabis" to OISRA Policies
Clarified conditions for continuation of Sportsmanship Program
Approved recommended amendments to Nordic Policies
Approved recommended amendments to Nordic Race Rules
Approved recommended amendments to Alpine Policies (Appendix of SOP's to be added later)
Approved recommended amendments to Alpine Race Rules
Approved Alpine 2015-16 Budget

Assigned Richard Sellens

- Receive Fundraising Policies from attorney and distribute for email vote

Assigned Gary King

- Respond by email to alpine coach who has concerns about helmet rules

Assigned Jinny Martin

- Contact Web Cascade Development to discuss website upgrade (include Nora Semonsen)
- Add verbiage of "cannabis" to OISRA Policies

Assigned Alpine Steering Committee

- Add State Meet SOP's as an Appendix to the Alpine Policies - and get approval by email vote
- Finalize the information sheet for OSSA skiers at OISRA state meet and distribute it

